




Notice is hereby given of the 32nd Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Tuesday 8th July 2014 from 5pm – 7pm in the Mayfield Suite of the Fulwood House Training and Conference Centre, Fulwood House, Old Fulwood Road, Sheffield S10 3TG where the following business will be transacted

 = Attachment

Time PM	Item No.	Domain	Item	Brought by
5:00	1		Welcome and Apologies	Alan Walker
5:02	2	Governance	Declarations of Interest	Alan Walker
5:05	3	Governance	To receive and approve the minutes of the Council of Governors' meeting held on 8 th April 2014 	Alan Walker
5:10	4	Governance	Matters Arising from the meeting held on 8 th April 2014	Alan Walker
5:30	5	Governance	To receive the Trust's annual report including annual accounts for the period 1 st April 2013 to 31 st March 2014 	Alan Walker
5:45	6	Governance	To receive the Trust's Annual Governance Report from the Auditors 	Ian Warwick, Engagement Manager & Clare Partridge, Director KPMG
6:00	7	Governance	To receive the Trust's External Assurance Report on the Trust's Quality Report 2013/2014 	Ian Warwick, Engagement Manager & Clare Partridge, Director KPMG
6:15	8	Governance	Performance Report 	Jason Rowlands
6:30	9		Non-Executive Appraisals 2014: Verbal report from the Chair	Alan Walker
6:35	10		<p>Non-Executive Director Recruitment Process</p> <p>(a) To approve a variation to the terms of appointment for Mick Rooney </p> <p>(b) To receive and approve the job description and person specification </p> <p>(c) To receive and approve the terms and conditions </p> <p>(d) To receive the Candidate Information Pack </p> <p>(e) To receive the recruitment process schedule </p>	Alan Walker
6:45	11	Governance	Chief Executive Update: opportunity for dialogue with Chief Executive on Trust issues	Kevan Taylor
6:55	12	Governance	<p>Governor Feedback</p> <p>(a) Feedback from governor activities </p> <p>(b) Feedback form Board Questions </p> <p>(c) Performance Overview Group </p>	Alan Walker Alan Walker John Kay

Time PM	Item No.	Domain	Item	Brought by
7:00	13	Governance	Any Other Urgent Business	
			(a) Sharing Confidential Board minutes with Governors 	Alan Walker
			(b) To propose a motion that the Constitution should be amended to provide for the expansion of public membership to include people living outside Sheffield Electoral Wards 	Alan Walker
7:15			Close of Meeting	

- Refreshments and sandwiches will be available from 4.30pm – 5.00pm
- The informal governor meeting takes place from 3.30pm to 4.00pm
- The governor and Non-Executive Director meeting takes place from 4.00pm to 4.30pm.

Dates of Future Meetings 2014

Monday 22 nd September 2014	Annual Members Meeting, 12.30pm to 3.30pm, The Workstation and Showroom
Tuesday 7 th October 2014	Council of Governors, 11.5am – 1.15pm, Mayfield Suite
Tuesday 16 th December 2014	Council of Governors, 1pm – 3pm, Mayfield Suite

Apologies or confirmation to:



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